IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS MCALLEN DIVISION

UNITED STATES OF AMERICA,	§	
Plaintiff,	§	
	§	
V.	§	CIVIL ACTION NO. 7:20-cv-00380
	§	
1.839 ACRE OF LAND, MORE OR LESS,	§	
SITUATE IN STARR COUNTY, STATE OF	§	
TEXAS, THELMA R. PEREZ, et al.,	§	
Defendants.	§	

COMPLAINT IN CONDEMNATION

- 1. This is a civil action brought by the United States of America at the request of the Secretary of the Department of Homeland Security, through the Acquisition Program Manager, Wall Program Management Office, U.S. Border Patrol Program Management Office Directorate, U.S. Border Patrol, U.S. Customs and Border Protection, Department of Homeland Security, for the taking of property under the power of eminent domain through a Declaration of Taking, and for the determination and award of just compensation to the owners and parties in interest.
- 2. The Court has subject matter jurisdiction over this action pursuant to 28 U.S.C. § 1358.
- 3. The interest in property taken herein is under and in accordance with the authority set forth in Schedule "A."
- 4. The public purpose for which said interest in property is taken is set forth in Schedule "B."
- 5. The legal description and map or plat of land in which certain interests are being acquired by the filing of this Complaint, pursuant to the Declaration of Taking, are set forth in Schedules "C" and "D."

6. The interest being acquired in the property described in Schedules "C" and "D" is

set forth in Schedule "E."

7. The amount of just compensation estimated for the property interest being acquired

is set forth in Schedule "F."

8. The names and addresses of known parties having or claiming an interest in said

acquired property are set forth in Schedule "G."

9. Local and state taxing authorities may have or claim an interest in the property by

reason of taxes and assessments due and eligible.

WHEREFORE, Plaintiff requests judgment that the interest described in Schedule "E" of

the property described in Schedules "C" and "D" be condemned, and that just compensation for

the taking of said interest be ascertained and awarded, and for such other relief as may be lawful

and proper.

Respectfully submitted,

RYAN K. PATRICK

United States Attorney

Southern District of Texas

By: <u>s/Baltazar Salazar</u>

Baltazar Salazar

Assistant United States Attorney Attorney-in-Charge for Plaintiff

S.D. Tex. ID No. 3135288

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Brownsville, Texas 78520

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Fax: (956) 548-2775

E-mail: Baltazar.Salazar@usdoj.gov

SCHEDULE A

SCHEDULE A

AUTHORITY FOR THE TAKING

The property is taken under and in accordance with 40 U.S.C. §§ 3113 and 3114, which authorize the condemnation of land and the filing of a Declaration of Taking; the Act of Congress approved September 30, 1996, as Public Law 104-208, Division C, Section 102, 110 Stat. 3009-546, 3009-554-55, as amended and codified at 8 U.S.C. § 1103(b) & note; and the Act of Congress approved March 23, 2018, as Public Law 115-141, div. F, tit. II, 132 Stat. 348, which appropriated the funds that shall be used for the taking.

SCHEDULE B

SCHEDULE B

PUBLIC PURPOSE

The public purpose for which said property is taken is to construct, install, operate, and maintain roads, fencing, vehicle barriers, security lighting, cameras, sensors, and related structures designed to help secure the United States/Mexico border within the State of Texas.

SCHEDULE C

SCHEDULE C

LEGAL DESCRIPTION

Starr County, Texas

Tract: RGV-RGC-9072

Owner: Thelma R. Perez, et al.

Acres: 1.839

Being a 1.839 acre tract (80,087 sq ft) parcel of land, more or less, being out of a called 6.250 acres, calculated as 6.249 acres described as Parcel 1, out of Tract 114, Share 54, Abstract 127, Porcion No. 94, Camargo Jurisdiction, in Starr County, Texas conveyed to Thelma R. Perez, Volume 979, Page 436. Said parcel of land more particularly described by metes and bounds as follows;

Starting at COE Project control marker SR-04 2019, having the following NAD83 (2011) Grid Coordinates N=16623091.61, E=935950.22; Thence S19°28'10"W a distance of 4394.24 feet to a found aluminum cap stamped FISH & WILDLIFE RPS 4303 1994 TRACT NO. 534 COR NO. 10, designated as RGV-RGC-9053-5=9072-1=9070-1, on the South line of the Savina S. DE Longoria tract, Volume 743, Page 362 and at the Northwest corner of the U.S. Fish and Wildlife Service Tract 534, Volume 708, Page 518 and the Northeast corner of the Thelma R. Perez tract, Volume 979, Page 436, and on the North line of the Drilling Unit Easement Legend Natural Gas III, LP Volume 1174, Page 793, for the Point of Commencement, and the Point of Beginning, having the following coordinates: N=16618948.64, E=934485.60.

Thence: S09°33'40"W departing said Easement line, along the East line of the Thelma R. Perez tract, Volume 979, Page 436 and the West line of the U.S. Fish and Wildlife Service Tract 534, Volume 708, Page 518, a distance of 227.20 feet to a set 5/8" x 36" iron rebar and EMC Inc. 3" aluminum cap stamped RGV-RGC-9052-4=9053-4A=9072-2 for angle, said point being the Southeast corner of the Thelma R. Perez tract, Volume 979, Page 436 and the Northeast corner of the Floridor Zamora tract, Volume 666, Page 184 and on the West line of the U.S. Fish and Wildlife Service Tract 534, Volume 708, Page 518;

Thence: N80°26'18"W along the South line of the Thelma R. Perez tract, Volume 979, Page 436 and the North line of the Floridor Zamora tract, Volume 666, Page 184, crossing the center of an existing 12 foot wide gravel road at 256 feet, back to the center of said road, a distance of 342.47 feet to a set 5/8" x 36" iron rebar and EMC Inc. 3" aluminum cap stamped RGV-RGC-9052-3A=9072-2A for a Point on Line;

Thence: N80°26'18"W along said property line, a distance of 342.46 feet to a set 5/8" x 36" iron rebar and EMC Inc. 3" aluminum cap stamped RGV-RGC-9052-3=9072-3 for angle, said point being on the Northern boundary of the parcel herein described;

SCHEDULE C (Cont.)

Thence: N80°41'43"E departing said property line, along said Northern boundary, a distance of 351.31 feet to a set 5/8" x 36" iron rebar and EMC Inc. 3" aluminum cap stamped RGV-RGC-9072-3A for a Point on Line;

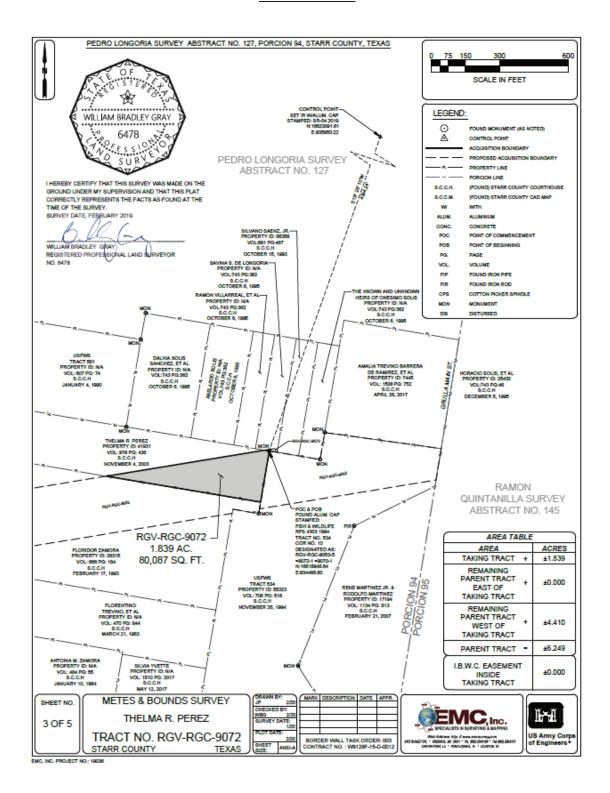
Thence: N80°41'43"E along said Northern boundary, a distance of 351.30 feet to a set 5/8" x 36" iron rebar and EMC Inc. 3" aluminum cap stamped RGV-RGC-9072-4=9070-2 for angle, said point being on the North line of the Thelma R. Perez tract, Volume 979, Page 436 and on the South line of the Savina S. DE Longoria tract, Volume 743, Page 362, and on the North line of the Drilling Unit Easement Legend Natural Gas III, LP Volume 1174, Page 793;

Thence: S80°26'28"E along said property line, along said Easement line, departing said Northern boundary, a distance of 20.07 feet returning to the Place of Beginning.

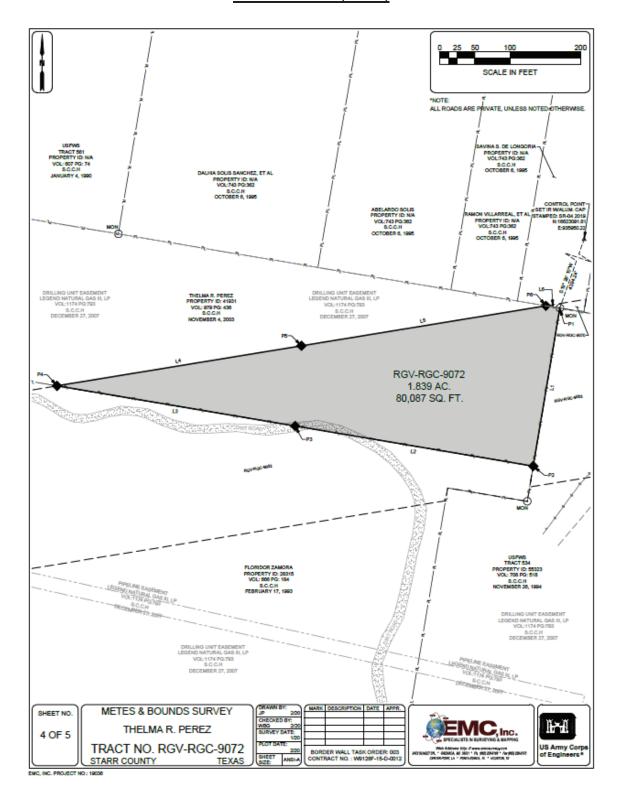
SCHEDULE D

SCHEDULE D

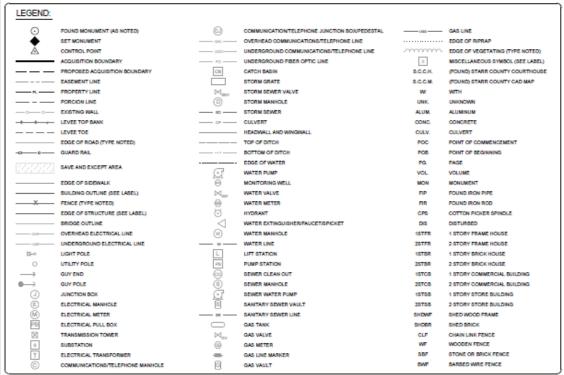
MAP or PLAT



SCHEDULE D (Cont.)



SCHEDULE D (Cont.)



- THE BEARINGS, DISTANCES AND COORDINATE VALUES SHOWN HEREON ARE BASED ON THE TEXAS STATE PLANE COORDINATE SYSTEM, REFERENCED TO NAD 83(2011), TX SOUTH 20NE(4205), US SURVEY FEET, USING THE CORS(2011) ADJUSTMENT. THE DISTANCES AND COORDINATES SHOWN HEREON ARE GRID VALUES AND MAY BE CONVERTED TO GROUND (SURFACE) USING A SCALE FACTOR OF 0.9999728172 (E.G. GRID X 0.9999728172 = SURFACE).
- 2. A SEPARATE METES AND BOUNDS DESCRIPTION OF EQUAL DATE WAS WRITTEN IN CONJUNCTION WITH THIS SURVEY PLAT.
- THIS BUTVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE COMMITMENT. THE SUBJECT PARCEL MAY BE SUBJECT TO RECORDED, UNRECORDED OR MIS-INDEXED INSTRUMENTS OR FACTS WHICH WOULD BE REVEALED BY A THOROUGH TITLE EXAMINATION.

 THE REMAINING ACREAGE OF THE PARENT TRACT WAS CALCULATED FROM THE RECORDED INSTRUMENTS AND/OR GIS INFORMATION PROVIDED BY THE COUNTY AND IS NOT BASED ON FIELD.
- 5. EMC, INC. HAS PROVIDED THESE SURVEY SERVICES TO THE CORPS OF ENGINEERS AS THE PRIME CONSULTANT. THE CORPS CONTRACTING OFFICER'S REPRESENTATIVE IS STEPHEN CORLEY, RPLS (817) 886-11453.
- 6. TEXAS 811 UTILITY LOCATE REQUEST WAS SUBMITTED FOR THIS SURVEY ON JANUARY 13, 2020 (TICKET NO. 2051368598)

PARCEL TABLE								
MONUMENT/LINE/CURVE#	MONUMENT NAME	NORTHING	EASTING	DISTANCE	DIRECTION			
P1	RGV-RGC-9053-5=9072-1=9070-1	16618948.64	934485.60					
L1				227.20	S09°33'40"W			
P2	RGV-RGC-9052-4=9053-4A=9072-2	16618724.59	934447.86					
L2				342.47	N80°26'18"W			
P3	RGV-RGC-9052-3A=9072-2A	16618781.48	934110.15					
L3				342.46	N80°26'18"W			
P4	RGV-RGC-9052-3=9072-3	16618838.37	933772.44					
L4				351.31	N80°41'43"E			
P5	RGV-RGC-9072-3A	16618895.17	934119.13					
L5				351.30	N80°41'43"E			
P6	RGV-RGC-9072-4=9070-2	16618951.97	934465.81					
L6				20.07	580°26'28"E			

DRAWN BY: JP 200 CHECKED BY: MARK DESCRIPTION DATE APPR. METES & BOUNDS SURVEY SHEET NO. E-AI EMC, Inc. SURVEY DATE: THELMA R. PEREZ 5 OF 5 TRACT NO. RGV-RGC-9072

Tract: RGV-RGC-9072

Owner: Thelma R. Perez, et al.

Acres: 1.839

SCHEDULE E

SCHEDULE E

ESTATE TAKEN

Starr County, Texas

Tract: RGV-RGC-9072

Owner: Thelma R. Perez, et al.

Acres: 1.839

The estate taken is fee simple, subject to existing easements for public roads and highways, public utilities, railroads, and pipelines; and subject to all interests in minerals and appurtenant rights for exploration, development, production and removal of said minerals;

Excepting and excluding all interests in water rights and water distribution and drainage systems, if any, provided that any surface rights arising from such water rights or systems are subordinated to the United States' construction, operation and maintenance of the border barrier.

SCHEDULE F

SCHEDULE F

ESTIMATE OF JUST COMPENSATION

The sum estimated as just compensation for the land being taken is FOURTEEN THOUSAND AND THREE HUNDRED FORTY-ONE DOLLARS AND NO/100 CENTS (\$14,341.00), to be deposited herewith in the Registry of the Court for the use and benefit of the persons entitled thereto.

SCHEDULE G

SCHEDULE G

INTERESTED PARTIES

The following table identifies all persons who have or claim an interest in the property condemned and whose names are now known, indicating the nature of each person's property interest(s) as indicated by references in the public records and any other information available to the United States. *See* Fed. R. Civ. P. 71.1(c).

Interested Party	Reference
Thelma R. Perez Mission, Texas	RGV-RGC-9072 Deed of Gift dated October 27, 2003, recorded in Volume 979, Page 436, Official Public Records, Starr County, Texas
Floridor Zamora La Grulla, TX Arcadio Salinas Rio Grande City, TX	RGV-RGC-9072 Deed of Gift dated February 16, 1993, recorded in Volume 666, 184, Official Public Records, Starr County, Texas RGV-RGC-9072 Warranty Deed dated August 3, 1972, recorded in Volume 367, Page 215, Official Public records, Starr County, Texas
Viola Gloria Escalante Canales Tivoli, TX Heir of Ambrosio Escalante/Lydia T. Escalante	RGV-RGC-9072 Probate Order dated August 15, 1972, recorded in Volume 93, Page 416, Official Public Records, Starr County, Texas
Ovidio Escalante Victoria, TX Heir of Ambrosio Escalante/Lydia T. Escalante Ernestina E. Bazan Port O'Connor, TX Heir of Ambrosio Escalante/Lydia T. Escalante	Final Decree of Partition and Distribution of the Estate of Florentino Trevino, deceased dated December 19, 1989, filed under Cause No. 4485, in the 79 th Judicial District of Brooks County, Texas, and recorded in the Real Property Records of Starr County, Texas, in Volume 622, Page 530
Homer Escalante Victoria, TX Heir of Ambrosio Escalante/Lydia T. Escalante	

Mary Rose Escalante Rivera

Port Lavaca, TX

Heir of Ambrosio Escalante/Lydia T. Escalante

Ben Guadalupe Rodriguez, Jr.

Grandview, TX

Heir of Elma E. Rodriguez/Ambrosio Escalante

Venancio G. Rodriguez, III

Decatur, TX

Heir of Elma E. Rodriguez/Ambrosio Escalante

Linda Carmen Charles

Arlington, TX

Heir of Elma E. Rodriguez/Ambrosio Escalante

Miguel Jaime Rodriguez

North Richland Hills, TX

Heir of Elma E. Rodriguez/Ambrosio Escalante

RGV-RGC-9072

Probate Order dated August 15, 1972, recorded in Volume 93, Page 416, Official Public Records, Starr County, Texas

Final Decree of Partition and Distribution of the Estate of Florentino Trevino, deceased dated December 19, 1989, filed under Cause No. 4485, in the 79th Judicial District of Brooks County, Texas, and recorded in the Real Property Records of Starr County, Texas, in Volume 622, Page 530

Noelia Trevino Herrera

Encino, TX

Heir of Hilda R. Trevino/Ruben N. Trevino

Ruben Noe Trevino, Jr.

Encino, TX

Heir of Hilda R. Trevino/Ruben N. Trevino

RGV-RGC-9072

Probate Order dated August 15, 1972, recorded in Volume 93, Page 416, Official Public Records, Starr County, Texas

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Gloria Trevino Juarez

Manor, TX

Devisee of Saul Trevino, Sr.

RGV-RGC-9072

Probate Order dated August 15, 1972, recorded in Volume 93, Page 416, Official Public Records, Starr County, Texas

Olga Trevino Cantu

Encino, TX

Devisee of Saul Trevino, Sr.

Saul Trevino Jr.

Encino, TX

Devisee of Saul Trevino, Sr.

Final Decree of Partition and Distribution of the Estate of Florentino Trevino, deceased dated December 19, 1989, filed under Cause No. 4485, in the 79th Judicial District of Brooks County, Texas, and recorded in the Real Property Records of Starr County, Texas, in Volume 622, Page 530

Roel Perez

Encino, TX

Heir of Elida T. Perez

Eliza Perez

De Berry, TX

Heir of Reynaldo Perez, Jr./Elida T. Perez

Claudia Perez Cummings

San Antonio, TX

Heir of Reynaldo Perez, Jr./Elida T. Perez

Rosario Perez Lewis

Blaine, WA

Heir of Reynaldo Perez, Jr./Elida T. Perez

Sonia Perez Nunnery

Mooringsport, LA

Heir of Reynaldo Perez, Jr./Elida T. Perez

Magdalena Perez Craig

San Antonio, TX

Heir of Reynaldo Perez, Jr./Elida T. Perez

Revnaldo Perez, III

Encino, TX

Heir of Reynaldo Perez, Jr./Elida T. Perez

RGV-RGC-9072

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Laura Perez McGee De Berry, TX Heir of Reynaldo Perez, Jr./Elida T. Perez **Catarina Perez Rose** San Antonio, TX Heir of Reynaldo Perez, Jr./Elida T. Perez **Rene Morales** McAllen, TX Heir of Elva Perez Morales/Elida T. Perez Isidro Morales Falfurrias, TX Heir of Elva Perez Morales/Elida T. Perez Romeo Morales Encino, TX Heir of Elva Perez Morales/Elida T. Perez Maria Nelda Villarreal Falfurrias, TX Heir of Elva Perez Morales/Elida T. Perez **Sylvia Morales Garza** Falfurrias, TX Heir of Elva Perez Morales/Elida T. Perez Ameida Salinas, RGV-RGC-9072

Tax Parcel No. 41931

Geo No. 00127-09400-04560-000000

Starr County Tax Assessor

Rio Grande City, Texas 78582

100 N. FM 3167, Suite 201

JS 44 (Rev. 06/17)

Case 7:20-cv-00380 Document 1-2 Filed on 11/23/20 in TXSD Page 1 of 2 CIVIL COVER SHEET

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PLACE OF THIS FORM.)

purpose of initiating the civil d	ocket sheet. (SEE INSTRUCT	TIONS ON NEXT PAGE OF TI	HIS FORM.)					
I. (a) PLAINTIFFS			DEFENDANTS	DEFENDANTS				
United States of America			1.839 Acre of Land, More or Less, Situate in Starr County, State of Texas, Thelma R. Perez, et al.					
(b) County of Residence of First Listed Plaintiff (EXCEPT IN U.S. PLAINTIFF CASES)			County of Residence of First Listed Defendant Starr (IN U.S. PLAINTIFF CASES ONLY) NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.					
(c) Attorneys (Firm Name,	Address, and Telephone Number	r)	Attorneys (If Known)					
AUSA Baltazar Salazar, Suite 201, Brownsville, T			et,					
II. BASIS OF JURISDI	ICTION (Place an "X" in O	ne Box Only)		RINCIPAL PARTIES	(Place an "X" in One Box for Plaintif			
■ 1 U.S. Government Plaintiff	☐ 3 Federal Question (U.S. Government)	Not a Party)		IF DEF 1 □ 1 Incorporated <i>or</i> Proof Business In T				
☐ 2 U.S. Government Defendant	☐ 4 Diversity (Indicate Citizenshi	ip of Parties in Item III)	Citizen of Another State	2				
			Citizen or Subject of a Foreign Country	3 🗖 3 Foreign Nation	□ 6 □ 6			
IV. NATURE OF SUIT		ly) RTS	FORFEITHRE/PENALTY		of Suit Code Descriptions. OTHER STATUTES			
□ 110 Insurance □ 120 Marine □ 130 Miller Act □ 140 Negotiable Instrument □ 150 Recovery of Overpayment & Enforcement of Judgment □ 151 Medicare Act □ 152 Recovery of Defaulted Student Loans (Excludes Veterans) □ 153 Recovery of Overpayment of Veteran's Benefits □ 160 Stockholders' Suits □ 190 Other Contract □ 195 Contract Product Liability □ 196 Franchise REAL PROPERTY 200 Defaulted Student Loans (Excludes Student Loans)	PERSONAL INJURY 310 Airplane 315 Airplane Product Liability 320 Assault, Libel & Slander 330 Federal Employers' Liability 340 Marine 345 Marine Product Liability 350 Motor Vehicle Product Liability 360 Other Personal Injury 362 Personal Injury Medical Malpractice CIVIL RIGHTS 441 Voting 442 Employment 443 Housing/ Accommodations 445 Amer. w/Disabilities - Employment 446 Amer. w/Disabilities - Other 448 Education	PERSONAL INJURY 365 Personal Injury - Product Liability 367 Health Care/ Pharmaceutical Personal Injury Product Liability 368 Asbestos Personal Injury Product Liability PERSONAL PROPERTY 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage 385 Property Damage Product Liability PRISONER PETITIONS Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty Other: 540 Mandamus & Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee - Conditions of Confinement	G25 Drug Related Seizure of Property 21 USC 881 690 Other LABOR 710 Fair Labor Standards Act 720 Labor/Management Relations 740 Railway Labor Act 751 Family and Medical Leave Act 790 Other Labor Litigation 791 Employee Retirement Income Security Act IMMIGRATION 462 Naturalization Application 465 Other Immigration Actions	322 Appeal 28 USC 158 423 Withdrawal 28 USC 157 423 Withdrawal 28 USC 157 424 Withdrawal 28 USC 157 425 Withdrawal 28	OTHER STATUTES □ 375 False Claims Act □ 376 Qui Tam (31 USC □ 3729(a)) □ 400 State Reapportionment □ 410 Antitrust □ 430 Banks and Banking □ 450 Commerce □ 460 Deportation □ 470 Racketeer Influenced and □ Corrupt Organizations □ 480 Consumer Credit □ 490 Cable/Sat TV □ 850 Securities/Commodities/ □ Exchange □ 890 Other Statutory Actions □ 891 Agricultural Acts □ 893 Environmental Matters □ 895 Freedom of Information □ Act □ 896 Arbitration □ 899 Administrative Procedure □ Act/Review or Appeal of □ Agency Decision □ 950 Constitutionality of State Statutes			
	moved from 3 ate Court Cite the U.S. Civil Sta 40 U.S.C. 3113 a Brief description of ca Land condemnati	Appellate Court tute under which you are fi nd 3114 use: on proceeding for fee IS A CLASS ACTION	Reinstated or Reopened 5 Transfe Anothe (specify) lling (Do not cite jurisdictional state) simple interest to construction \$	er District Litigation Transfer tutes unless diversity): uct, install, operate and r	n - Litigation - Direct File maintain border security. if demanded in complaint:			
VIII. RELATED CASI	E(S) (See instructions):	JUDGE		DOCKET NUMBER				
DATE 11/23/2020 FOR OFFICE USE ONLY		signature of attor s/Baltazar Salaz						
	MOUNT	APPLYING IFP	JUDGE	MAG. JUI	OGE			

INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS 44

Authority For Civil Cover Sheet

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- **I.(a) Plaintiffs-Defendants.** Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.
- (b) County of Residence. For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.)
- (c) Attorneys. Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)".
- II. Jurisdiction. The basis of jurisdiction is set forth under Rule 8(a), F.R.Cv.P., which requires that jurisdictions be shown in pleadings. Place an "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below.
 - United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here. United States defendant. (2) When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.
 - Federal question. (3) This refers to suits under 28 U.S.C. 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked.
 - Diversity of citizenship. (4) This refers to suits under 28 U.S.C. 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; **NOTE: federal question actions take precedence over diversity cases.**)
- III. Residence (citizenship) of Principal Parties. This section of the JS 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.
- IV. Nature of Suit. Place an "X" in the appropriate box. If there are multiple nature of suit codes associated with the case, pick the nature of suit code that is most applicable. Click here for: Nature of Suit Code Descriptions.
- V. Origin. Place an "X" in one of the seven boxes.
 - Original Proceedings. (1) Cases which originate in the United States district courts.
 - Removed from State Court. (2) Proceedings initiated in state courts may be removed to the district courts under Title 28 U.S.C., Section 1441. When the petition for removal is granted, check this box.
 - Remanded from Appellate Court. (3) Check this box for cases remanded to the district court for further action. Use the date of remand as the filing
 - Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date. Transferred from Another District. (5) For cases transferred under Title 28 U.S.C. Section 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.
 - Multidistrict Litigation Transfer. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407
 - Multidistrict Litigation Direct File. (8) Check this box when a multidistrict case is filed in the same district as the Master MDL docket.

 PLEASE NOTE THAT THERE IS NOT AN ORIGIN CODE 7. Origin Code 7 was used for historical records and is no longer relevant due to changes in statue.
- VI. Cause of Action. Report the civil statute directly related to the cause of action and give a brief description of the cause. Do not cite jurisdictional statutes unless diversity. Example: U.S. Civil Statute: 47 USC 553 Brief Description: Unauthorized reception of cable service
- VII. Requested in Complaint. Class Action. Place an "X" in this box if you are filing a class action under Rule 23, F.R.Cv.P. Demand. In this space enter the actual dollar amount being demanded or indicate other demand, such as a preliminary injunction. Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.
- VIII. Related Cases. This section of the JS 44 is used to reference related pending cases, if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.

Date and Attorney Signature. Date and sign the civil cover sheet.